

**CENTRAL PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
August 24, 2020**

Chair Holm called the Regular meeting of the Board of Commissioners for Central Pierce Fire & Rescue to order at 5:00 p.m. at District Headquarters – 17520–22nd Ave E, Tacoma, Washington. Present in person were Chair Holm, Chief Olson, Deputy Chief Karns, Finance Director Robacker, and Executive Assistant Porter, recorder. Attending by call-in were Commissioners Stringfellow, Coleman and Eckroth, and Ex-Officio/Mayor Door. Chair Holm excused Commissioner Willis’s absence. Audio was available to the public online.

APPROVAL OF AGENDA

Commissioner Stringfellow moved and Commissioner Eckroth seconded to approve the agenda. **MOTION CARRIED.**

CITIZEN COMMENTS (FOR ITEMS NOT SPECIFICALLY ON THE AGENDA)

No citizen comments were received.

CONSENT AGENDA (SINGLE MOTION)

- A. Excused Absences: Commissioner Willis
- B. Minutes: Regular Board Meeting of August 10, 2020
- C. Approval of:

Accounts Payable Warrants Numbered 55031 to 55061 totaling	\$	154,322.17
Accounts Payable Warrants Numbered 55062 to 55094 totaling	\$	93,404.84
GRAND TOTAL	\$	247,727.01

Commissioner Stringfellow moved and Commissioner Coleman seconded to approve the Consent Agenda with warrants totaling \$247,727.01. **MOTION CARRIED.**

UNFINISHED BUSINESS (SECOND READING AND FINAL ACTION)

No unfinished business.

NEW BUSINESS (FIRST READING – FOR DISCUSSION AND REVIEW ONLY)

No new business.

CONSIDERATIONS AND REQUESTS

- A. Stryker Lifepak Payoff

FD Robacker explained the advantages of paying off the equipment early. Commissioner Stringfellow moved and Commissioner Eckroth seconded to authorize payoff of the 22 Lifepak 15’s, to be appropriated and transferred from the GEMT fund to the ERF fund in the maximum amount of \$425,000.00. **MOTION CARRIED.**

B. Strategic Finance Questions

Chief Olson requested direction from the Board on three specific topics.

Station 73 Build: The Board reaffirmed their position to pursue the Puyallup Armory as a future fire station location.

New Station 66 Property: The Board agreed with Chief Olson's recommendation to begin research on Station 66 property options.

ERF Debt Payoff: The Board consensus was to wait and look at economic conditions in June of 2021 to explore Equipment Replacement Fund (ERF) debt payoff.

STAFF, LOCAL, FIREFIGHTERS' ASSOCIATION AND FIRE CHIEF REPORTS (For Information Only)

- A. Finance – FD Robacker reviewed portions of the finance report.
- B. Field Operations – AC Kent
- C. EMS – AC Bouchard
- D. Prevention and Education – AC Overby
- E. Information Technology – ITD Kay
- F. DC Administration – DC Karns noted the good feedback on K9 Hansel's fire investigation assistance to other agencies. Station 72 is open and it is getting positive reviews from the crews.
- G. Fire Chief – Chief Olson expanded on topics in his report.

CORRESPONDENCE

No correspondence.

COMMISSIONER COMMENTS

No comments received.

EXECUTIVE SESSION

At 5:54 p.m., Commissioner Stringfellow moved and Commissioner Eckroth seconded to move into Executive Session for 5 minutes under RCW 42.30.110(1)(g) to review the performance of a public employee. **MOTION CARRIED.** At 5:59 p.m., Commissioner Stringfellow moved and Commissioner Coleman seconded to return to Regular Session. **MOTION CARRIED.** No action was taken during Executive Session.

ADJOURNMENT

There being no further business, Commissioner Eckroth moved and Commissioner Coleman seconded to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 6:02 p.m.



MATTHEW HOLM
CHAIR OF THE BOARD



TANYA ROBACKER
DISTRICT SECRETARY



DIANNE PORTER
RECORDER